



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
ROOM 372 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CA 90012/(213) 974-1465

CHAIRPERSON
MRS. SYBIL BRAND

VICE CHAIRPERSON
MRS. ELEANOR R. MONTANO

MR. FRANK S. BACIO
MR. VITO CANNELLA
MR. JAMES W. CRAGIN
MR. CARL E. MOORE
MR. MICHAEL A. RUSSELL
MRS. HELEN STATHATOS

MINUTES

February 4, 2004

VICE-CHAIR MONTANO CALLED THE MEETING TO ORDER AT 10:06 A.M. AND LED THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

ROLL CALL

VICE-CHAIR MONTANO AND COMMISSIONERS BACIO, CANNELLA, CRAGIN, MOORE, RUSSELL AND STATHATOS WERE PRESENT.

CHAIR BRAND WAS ABSENT, EXCUSED.

MINUTES OF JANUARY 28 WERE APPROVED AS WRITTEN.

PROBATION DEPARTMENT

COMMISSIONERS WERE GIVEN HANDOUTS OF ARTICLES THAT HAD APPEARED IN THE LOS ANGELES TIMES OF FEBRUARY 1 REGARDING THE JUVENILE PROBATION CAMPS. THEY MAY BE CLOSED DUE TO BUDGET CUTS.

FACILITY INSPECTION REPORTS

COMMISSIONERS BACIO AND MONTANO

EDELMAN CHILDREN'S COURT

FACILITY WAS VISITED JANUARY 29.

COMMISSIONER BACIO REPORTED DEPUTIES VOYLES AND SALCIDO WERE IN CHARGE AND SGT. SALCIDO WAS THE ESCORT.

12 MALE AND TWO FEMALE JUVENILES WERE BEING DETAINED. FACILITY IS IN SATISFACTORY CONDITION.

COMMISSIONERS CANNELLA AND STATHATOS

CAMP HOLTON

COMMISSIONERS VISITED THE FACILITY ON FEBRUARY 2.

COMMISSIONER STATHATOS REPORTED LEON BASS IS THE DIRECTOR. HE ALSO ACTED AS ESCORT.

114 MALES WERE BEING HOUSED. FACILITY OVERALL IS SATISFACTORY HOWEVER, FACILITY DOES NOT HAVE BACK-UP GENERATOR BECAUSE OF U. S. FOREST SERVICE DENYING NECESSARY PERMIT.

GYM FLOOR NEEDS RESURFACING.

CAMP WILL REQUEST INTERNAL SERVICES DEPARTMENT TO CONSIDER PROBLEMS REGARDING AIR CONDITIONER/HEATING. THE SYSTEM NEEDS REGULATING IT IS EITHER TOO HOT OR TOO COLD FOR SOME OF THE JUVENILES HOUSED.

GROUP HOMES

COMMISSIONERS BACIO, MONTANO AND MOORE

GIRLS AND BOYS TOWN #1

WEST 27TH STREET SITE IN LOS ANGELES WAS VISITED ON FEBRUARY 3. FACILITY IS IN EXCELLENT CONDITION.

GIRLS AND BOYS TOWN #2

THIS SITE ALSO LOCATED ON W.27TH STREET, LOS ANGELES AND WAS VISITED THE SAME DATE. FACILITY IS IN EXCELLENT CONDITION.

WASHINGTON – HANCOCK HOME

COMMISSIONERS VISITED HOME ON WEST 98TH STREET ON JANUARY 26. COMMISSIONER BACIO REPORTED FACILITY SATISFACTORY. DINING ROOM AND THIRD BEDROOM BATTERIES IN SMOKE DETECTORS NEED REPLACING. EMERGENCY DOOR FROM UPPER LEVEL NEEDS TO BE REPAIRED.

COMMISSIONERS BACIO, MONTANO, MOORE AND RUSSELL

TANA'S GROUP HOME #1

COMMISSIONERS VISITED THE HOME ON SOUTH NORMANDIE IN LOS ANGELES ON JANUARY 26.

COMMISSIONER BACIO REPORTED HOME NEEDS TO BE IMPROVED.

WRITTEN MENUS NEED TO BE POSTED AND FOLLOWED. BEDROOMS NEED NEW FURNITURE. WASH BASIN UPSTAIRS WAS STOPPED UP AND LEAKING. SHOWER SHOULD BE REPLACED. BATHROOM NEEDS A GOOD CLEANING. ONE FIRE EXTINGUISHER NEEDS RECHARGING. BROKEN WINDOW NEEDS REPLACING.

COMMISSIONERS CANNELLA AND STATHATOS

MOORE'S COTTAGE

COMMISSIONERS VISITED THE HOME ON NAVARRO IN ALTADENA ON JANUARY 29. HOME IS IN VERY NICE CONDITION. HOME HAS NEW CARPET, NEW FLOOR TILE AND NEWLY PAINTED.

NEW BUSINESS

COMMISSION SERVICES ASSISTANT CHIEF, EUGENE ROMIG, ADDRESSED THE COMMISSIONERS REGARDING THE COUNTY COUNSEL GUIDE TO BROWN ACT REQUIREMENTS AS OF THE SEPTEMBER 2003 BOOKLET. COMMISSIONERS WERE EACH GIVEN A COPY.

SB COMMISSION
MINUTES
February 4, 2004
CONTINUED)

-3-

BEING NO FURTHER BUSINESS, VICE-CHAIR MONTANO SENT GREETINGS TO CHAIR SYBIL BRAND AND
ADJOURNED THE MEETING.

RESPECTFULLY SUBMITTED,

PAUL BYRNE, RECORDING SECRETARY